

Credit River Township Board Meeting

Monday, April 6, 2015, 6pm

Agenda

The April 6, 2015 Credit River Township Board Meeting will be held at the Credit River Town Hall, 18985 Meadow View Blvd., Prior Lake, MN 55372

6 PM: Call April Board Meeting to Order, Pledge of Allegiance

1) Approve or Amend Agenda

2) Consent Agenda

- 1) February 2015 Treasurer's Report**
- 2) March 2015 Developer's Escrow Statement**
- 3) March 2, 2015 Board Meeting Minutes**
- 4) March 23, 2015 Valley Oaks First Addition Assessment Hearing Minutes**
- 5) March 23, 2015 Flag Trail Assessment Hearing Minutes**
- 6) March 23, 2015 Gensmer Circle Assessment Hearing Minutes**
- 7) March 23, 2015 Rolling Oaks Assessment Hearing Minutes**

3) 2014 CSTS Operations Report

4) Scott County Elections Update

5) Open Forum

6) Old Business

- 1) Owens Development**
- 2) Harvest Hills Drainage Updates**
- 3) Escrow Ordinance Amendment**
- 4) CR 8 Agreement**
- 5) Cable Franchise Update**
- 6) Recycling Day**

7) New Business

8) Road Report

- 1) Road Grading RFQ**

9) Engineer's Report

1) 2015 Overlays

- a. Kane & Century**
- b. 196th St. E & Southfork**
- c. Casey Parkway & Killarney**

2) 2015 CIP Projects

- a. Valley Oaks First Addition**
- b. Flag Trail**
- c. Rolling Oaks Court**
- d. Gensmer Circle**

3) Order Plans & Specs for Sealcoat Project

10) Treasurer Report

- 1) Transfer Funds**
- 2) Resolution: Transfer of Funds-Lynn, Monterey, 207th Street**
- 3) Deputy Treasurer**

11) Clerk's Report

- 1) Town Election Update**
- 2) Clerk Computer**
- 3) Clerk Duty Time**

12) Town Hall

13) Reorganization

14) Review and Pay Bills

15) Adjourn